

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000006494

**Entity Name:** COSENTINI ASSOCIATES, INC.**Current Principal Place of Business:**3475 E. FOOTHILL BLVD.  
PASADENA, CA 91107**Current Mailing Address:**3475 E. FOOTHILL BLVD.  
PASADENA, CA 91107 US**FEI Number: 13-1911174****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name MASS, DOUGLAS C.  
Address 498 7TH AVENUE  
15TH FLOOR  
City-State-Zip: NEW YORK NY 10018

Title VP  
Name LEMMON, RICHARD A.  
Address 3475 E. FOOTHILL BLVD.  
City-State-Zip: PASADENA CA 91107

Title VICE PRESIDENT OF ENGINEERING  
Name LEBER, ROBERT  
Address 101 FEDERAL ST.  
6TH FLOOR  
City-State-Zip: BOSTON MA 02110

Title VP  
Name MAYBAUM, MICHAEL W.  
Address 498 7TH AVENUE  
15TH FLOOR  
City-State-Zip: NEW YORK NY 10018

Title T  
Name BURDICK, STEVEN M.  
Address 3475 E. FOOTHILL BLVD.  
City-State-Zip: PASADENA CA 91107

Title V  
Name BATRACK, DAN L.  
Address 3475 E. FOOTHILL BLVD.  
City-State-Zip: PASADENA CA 91107

Title VICE PRESIDENT AND CEO,  
DIRECTOR  
Name BROWNLIE, WILLIAM R.  
Address 3475 E. FOOTHILL BLVD.  
City-State-Zip: PASADENA CA 91107

Title SECRETARY  
Name HOPSON, PRESTON  
Address 3475 E FOOTHILL BLVD  
City-State-Zip: PASADENA CA 91107

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: PRESTON HOPSON****SECRETARY****01/04/2021**

Electronic Signature of Signing Officer/Director Detail

Date